



**Minutes of a Meeting of the Peninsula Recreation Commission  
Held Thursday, March 24, 2022, in Room 6 at Greenglade Community Centre,  
2151 Lannon Way, Sidney, BC**

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**Present in Room 6:**

**Commissioners:** R. Imrie (Chair), H. Gartshore (Vice-Chair), K. Frost, B. Fallot, P. Murray, G. Orr, C. Rintoul, N. Paltiel

**Staff:** L. Brewster, Senior Manager; R. Anderson, Acting Manager, Program Services; M. Curtis, Manager, Facilities and Operations; S. Henderson, Senior Manager, Real Estate, CRD Real Estate and SGI Administration; M. Medland, Senior Financial Advisor, CRD Financial Services; A. Sharp, Manager, Administrative Services; D. Toso (recorder)

**Present Electronically:**

**Commissioners:** C. Jensen

The meeting was called to order at 5:28 pm

**1. Territorial Acknowledgement**

Commissioner Frost provided a territorial acknowledgement.

**2. Approval of Agenda**

**MOVED** by Commissioner Rintoul, **SECONDED** by Commissioner Orr,  
That the agenda be approved with the addition of:

-Item 8: Motion to close the meeting

**CARRIED**

**3. Adoption of Minutes of February 24, 2022**

**MOVED** by Vice-Chair Gartshore, **SECONDED** by Commissioner Orr,  
That the minutes of the February 24, 2022 meeting be adopted.

**CARRIED**

**4. Chair's Remarks**

Chair Imrie provided an update on the upcoming Women's Hockey Tournament and the Peninsula Panthers advancing to the final round of the VIJHL championship series.

**5. Presentations/Delegations:** There were none.

**6. Commission Business**

**6.1 Panorama Recreation Services 2022/2023 Fees and Charges**

A. Sharp provided an overview of the report.

Discussion ensued regarding:

- Negotiated fees for banner and Arena B screen are for advertising and not minor hockey
- Fees and Charges were taken into account at budgeting time
- Daycare at Greenglade is a Panorama program so there is no line item for renting out Greenglade classroom for third-party daycare use.

**MOVED** by Commissioner Rintoul, **SECONDED** by Commissioner Paltiel,  
The Peninsula Recreation Commission recommend to the Capital Regional District Board:  
That the proposed fees and charges be approved for inclusion in the 2022/2023 Fees and  
Charges Bylaw for Panorama Recreation Services.

**CARRIED**

## **6.2 Maintenance Update Report**

M. Curtis provided an overview of the report.

**MOVED** by Vice-Chair Gartshore, **SECONDED** by Commissioner Frost,  
That the Peninsula Recreation Commission receive this report for information.

**CARRIED**

## **6.3 Jumpstart Multi Sport Court Update – Verbal**

M. Curtis provided an overview of the report.

**MOVED** by Commissioner Frost, **SECONDED** by Commissioner Rintoul,  
That the Peninsula Recreation Commission receive this report for information.

**CARRIED**

## **6.4 Jumpstart Multi Sport Court Program Delivery Update – Verbal**

R. Anderson provided an overview of the report.

**MOVED** by Commissioner Orr, **SECONDED** by Commissioner Frost,  
That the Peninsula Recreation Commission receive this report for information.

**CARRIED**

## **7. New Business: There was none.**

8. Motion to close the meeting in accordance with the Community Charter Part 4, Division 3, Section 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the regional district.

**MOVED** by Chair Imrie, **SECONDED** by Commissioner Paltiel,  
That the Commission close the meeting in accordance with the Community Charter Part 4,  
Division 3, Section 90 (1) (e) the acquisition, disposition or expropriation of land or  
improvements, if the council considers that disclosure could reasonably be expected to harm  
the interests of the regional district.

**CARRIED**

The meeting was closed at 6:08 pm.

The Commission rose from the closed session at 6:46 pm without report.

**9. Adjournment**

**MOVED** by Commissioner Rintoul, **SECONDED** by Vice-Chair Gartshore,  
That the meeting be adjourned at 6:46 pm.

**CARRIED**

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CHAIR

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RECORDER